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Attorneys for Plaintiff SPORTS SHINKO CO., LTD.

# IN THE UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF HAWAI'I

SPORTS SHINKO CO., LTD., a Japanese corporation,

Plaintiff,

vs.

QK HOTEL, LLC, a Hawai'i limited liability company, KG HOLDINGS, LLC, a Hawai'i limited liability company, FRANKLIN K. MUKAI,

Defendants,

CIVIL NO. CV 04-00124 ACK/BMK

CONSOLIDATED CASES

PLAINTIFF SPORTS SHINKO (USA) CO., LTD.'S ANSWERS TO DEFENDANT FRANKLIN K. MUKAI'S FIRST REQUEST FOR ANSWERS TO INTERROGATORIES TO PLAINTIFF (IN CIVIL NO. CV 04-00125 ACK/BMK), DATED OCTOBER 19, 2006

(WAIKIKI) CORPORATION, a	)					
Hawai'i corporation, and	)					
OCEAN RESORT HOTEL						
CORPORATION, a Hawai'i						
corporation,						
	)					
Third-Party	)					
Defendants.	)					
	_)					

PLAINTIFF SPORTS SHINKO (USA) CO., LTD.'S ANSWERS TO DEFENDANT FRANKLIN K. MUKAI'S FIRST REQUEST FOR ANSWERS TO INTERROGATORIES TO PLAINTIFF (IN CIVIL NO. CV04-00125 ACK/BMK), DATED OCTOBER 19, 2006

Plaintiff Sports Shinko (USA) Co., Ltd. ("SS USA"), hereby responds and objects to Defendant FRANKLIN K. MUKAI's ("Mukai") First Request for Answers to Interrogatories dated October 19, 2006 as follows:

### GENERAL OBJECTIONS

SS USA objects to the Interrogatories to the extent 1. they seek information protected by the attorney-client privilege, the work product doctrine and any other applicable privilege, and no such information will be provided. By responding to the Interrogatories, SS USA does not waive, intentionally or otherwise, its attorney-client privilege, work product doctrine protection, or

#### ANSWER:

- (a) Plaintiff has already produced, or will produce, non-privileged documents in response to this interrogatory. See attached chart of Bates Numbers of certain responsive documents. Plaintiff has no obligation to provide, and will not provide, an exhaustive list. See also January 15, 2002 report from Satoshi Kinoshita to Toshio Kinoshita, Takeshi Kinoshita and Tsugio Fukuda marked as *Exhibit 20* Plaintiff and Third-party Defendants, the SS Entities' Concise Statement of Facts in Support of Opposition to KG Defendants' Motion for Summary Judgment in Civil No. 04-00128 ACK-BMK filed on February 21, 2006.
- (b) See answers to (a) above.
- (c) See answers to (a) above.
- (d) See answers to (a) above.
- 5. As to SS USA's alleged status of a creditor of SS Pukalani, state, as of the date of the Purchase and Sale Agreement:
  - (a) The amount of SS Pukalani's indebtedness.
  - (b) Identify any document, including, but not limited to, all promissory notes which evidence, directly or indirectly, the indebtedness.
  - (c) Describe all changes in the inter-company accounts with respect to any such debts from the date of the Purchase and Sale Agreement to present.

**Objection:** Unduly burdensome and seeks attorney work product. Plaintiff SS USA is not required to provide its

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complete analysis or list of all facts relevant to this issue to Defendant Mukai, who is in possession of, and may just as easily ascertain the answers for himself from his own documents and knowledge. Answer is subject to ongoing discovery. Without waiving these objections, Plaintiff SS USA responds as follows:

## ANSWER:

- Plaintiff has already produced, or will produce, (a) non-privileged documents in response to this interrogatory. See attached chart of Bates Numbers of certain responsive documents. Plaintiff has no obligation to provide, and will not provide, an exhaustive list.
- Same as above. (b)
- Same as above. (c)
- State all facts upon which you rely to support your allegation б. that SS Pukalani was insolvent on the date the Purchase and Sale Agreement was executed.

**Objection:** Unduly burdensome and seeks attorney work product. Plaintiff SS USA is not required to provide its complete analysis or list of all facts relevant to this issue to Defendant Mukai, who is in possession of, and may just as easily ascertain the answers for himself from his own documents and knowledge. Answer is subject to ongoing discovery. Without waiving these objections, Plaintiff SS USA responds as follows:

## ANSWER:

See answer to Interrogatory No. 5.

If you contend that SS Pukalani was insolvent as of January 15, 7. 2002, state when SS Pukalani first became insolvent and provide the dates of any periods thereafter in which you contend that SS Pukalani was solvent.

Objection: Unduly burdensome and seeks attorney work product. Plaintiff SS USA is not required to provide its complete analysis or list of all facts relevant to this issue to Defendant Mukai, who is in possession of, and may just as easily ascertain the answers for himself from his own documents and knowledge. Answer is subject to ongoing discovery. Without waiving these objections, Plaintiff SS USA responds as follows:

### ANSWER:

See answer to Interrogatory No. 5.

Identify all documents of which you are aware which support, 8. either directly or indirectly, your allegation that SS Pukalani was insolvent at the time of the Sales Transaction.

Objection: Unduly burdensome and seeks attorney work product. Plaintiff SS USA is not required to provide its complete analysis or list of all facts relevant to this issue to Defendant Mukai, who is in possession of, and may just as easily ascertain the answers for himself from his own documents and knowledge. Answer is subject to ongoing discovery. Without waiving these objections, Plaintiff SS USA responds as follows:

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## ANSWER:

See answer to Interrogatory No. 5.

State the name(s) and address(es) of each member of the Board 9. of Directors and each shareholder of the company which acquired the stock of SS Japan from the Trustee and/or Deputy Trustees appointed by the District Court for Osaka, Japan in the bankruptcy proceedings referred to in paragraphs 46 and 48 of the Second Amended Complaint.

Objection: Vague and ambiguous, overly broad, unduly burdensome, misstates facts, harassing, seeks information protected by Japan's privacy laws, and not reasonably calculated to lead to the discovery of admissible evidence. Without waiving these objections, Plaintiff SS USA answers as follows:

### ANSWER:

See Plaintiffs Sports Shinko Co., Ltd.'s and Sports Shinko (USA) Co., Ltd.'s Supplemental and Amended Answers to KG Interrogatories dated December 21, 2005. See also documents and information produced to the KG Defendants under the Stipulated Protective Order regarding South Wind Realty Finance (Cayman) Company ("SW"), including financials, tax returns, and corporate registry.

State the manner in which the loans referred to in paragraphs 7 10. and 12 of the Second Amended Complaint were treated in the financial statements of the acquiring company, and in the financial statements of the company whose stock was acquired as a result of the stock acquisition referenced in the preceding interrogatory.

Objection: Unduly burdensome, harassing, unintelligibly vague and ambiguous. Seeks opinion testimony and legal conclusions and confidential financial information of a nonparty. The request seeks information that is irrelevant to any claim or defense and is not reasonably calculated to lead to the discovery of admissible evidence. Plaintiff SS USA is not required to provide its complete analysis and compilation of all the facts and documents. Seeks information not within the control of Plaintiff SS USA and information already produced in response to informal discovery requests subject to the Stipulated Protective Order. Without waiving these objections, Plaintiff SS USA responds as follows:

#### ANSWER:

See answer to Interrogatory Nos. 5 and 9 and the referenced financial statements.

Describe any tax treatment underlying any benefit received by 11. SS Japan or received by the company which acquired the stock of SS Japan from the Bankruptcy Trustee, on account of the inter-company debt between SS Japan, SS USA, and any of their subsidiaries, from January 2002 to the present.

Objection: Unduly burdensome, harassing, unintelligibly vague and ambiguous. Seeks opinion testimony and legal conclusions and confidential financial information of a nonparty. Seeks privileged and confidential financial information and attorney work product, as well as information that is

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# VERIFICATION

JAPAN			)	. SS:			
TOKYO			)	. 00.			
an e su de manuel	Steven	Sears	>	being first	duly	sworn	on
oath, deposes	and says:						

That he is the President of SPORTS SHINKO (USA) CO., LTD. and that he is an agent of SPORTS SHINKO (USA) CO., LTD. for the purpose of answering the foregoing requests for answers to interrogatories and for making this verification, and the foregoing answers are true according to his knowledge, information, and belief.

SPORTS SHINKO (USA) CO., LTD.

Its

Sports Shinko (USA) co., Ltd. vs. Pukalani, LLC; Civil No. 04-00125

Begin Bates	Ending Bates	RFI#	Information for Documents With No Bates # or Documents With Only Box and File Number
Exh. K-C		1	Exhibit K-C to Plaintiffs' MIO to KG's Motion for Summary Judgement
232 0527	232 0531	2	
232 0731	232 0738	2	
202 07 01		2	Oral Deposition: Satoshi Kinoshita Taken 8/1/02 in Resnick vs. SSK litigation
	And the second s	2	Oral Deposition: Satoshi Kinoshita Taken 4/19/05 - 4/21/05 in SS vs. RMS litigation 02-1-2766-11 litigation
001 1581	001 1585	4	
Exh. 20 to MIO		4	Exhibit 20 to Plaintiffs' MIO to KG's Motion for Summary
259 0001	259 0257	4	
001 0883	001 0920	5	
001 0958	001 0966	5	
001 1818	001 1851	5	
002 1315	002 1356	5	
002 1388	002 1398	5	
003 0709	003 0716	5	
013 1583	013 1584	5	
013 1691	013 1697	5	
013 1698	013 1704	5	
013 1705	013 1708	5	
013 1717	013 1718	5	
013 1719	013 1727	5	
013 1728	013 1736	5	
013 1737	013 1744	5	A CONTRACTOR OF THE CONTRACTOR
014 0021	014 0022	5	
014 0058	014 0061	5	
014 0191	014 0198	5	
014 0221	014 0224	5	
014 0398	014 0401	5	
014 0758	014 0761	5	
014 1043	014 1044	5	
014 1472	014 1473	5	
014 1628	014 1629	5	
015 1035	5111020	5	
022 0046	022 0047	5	
022 0995	022 1002	5	
022 1003	022 1006	5	
022 1026	022 1029	5	
022 1034	022 1037	5	
023-1(a)		5	7/16/96 Fax fm T. Fukuda to F. Mukai, Esq. re Pukalani STP
031 1187	031 1193	5	
031 1194	031 1200	5	
031 1201	031 1204	5	
031 1213	031 1214	5	
031 1215	031 1223	5	The second secon
031 1224	031 1232	5	
031 1233	031 1240	5	The state of the s
031 1242	031 1245	5	
035-2(o)	Andrew Commission of the Commi	5	5/22/86 Memo to F. Mukai re SS Safe Harbor Interest

	Ending Bates	T	Information for Documents With No Bates # or
Begin Bates	Litaing Dates	RFI#	Documents With Only Box and File Number
			3/8/88 Fax trans from K. Kubo to F. Mukai, L. Hara re Sports
035-3(a)		5	Shinko U.S. Subsidiaries
			12/11/87 Fax trans from K. Kubo to F. Mukai re Organization
035-3(b)		5	of Sports Shinko's U.S. Subsidiaries
035-3(C)		5	9/9/88 Letter from F. Mukai to K. Kubo re loans
		<b></b>	9/6/88 Fax trans from F. Mukai to K. Kubo with attached
035-3(d)		5	9/6/88 letter re capital restructuring
035-3(e)		5	12/11/87 Fax memo fm K. Kubo to F. Mukai re corporate
02E 2/f)	and the second and the reason is the state what were another the second reason on a second real of the second re	5	8/31/88 Fax trans from K. Kubo to H. Hanada re Corporate
035-3(f)		5	Structuring
035 3(a)		5	8/22/88 Fax trans from K. Kubo to F. Mukai re Sports Shinko
035-3(g)		3	Investments
035-3(h)		5	8/19/88 Fax trans from K. Kubo to G. Serikawa at GT re
000-0(11)	adautor-delicolis 4 h obsessor 414 or 1 kg to 400 Masser to 400 de 10 Masser April 100 Masser 10	J	Sports Shinko Investments
035-3(i)		5	8/2/88 Letter from H. Hanada to K. Kubo re Kubo's 8/1/88 fax
			re corporate structure
035-3(j)		5	4/8/88 Letter from F. Mukai to K. Kubo re capital structure
035-3(k)		5	3/24/88 Fax trans from F. Mukai to K. Kubo re executed
	NA CANADA NA SERVICIO NO PARA CANADA NA SERVICIO NA SERVICIO NA SERVICIO NA SERVICIO NA SERVICIO NA SERVICIO N		Loan Commitment and Original Issue Discount Note
035-3(m)		5	9/6/88 Letter from H. Hanada to K. Kubo <i>re</i> 9/88 letter to B.
		ļ	Sunada
035-3(n)		5	3/8/88 Fax memo from K. Kubo to F. Mukai, L. Hara re
			Equity of Sport Shinko U.S. Subsidiaries
035-3(o)	no de la Paris III de la compansión de l	5	SSH balance sheet as of 10/31/87
053-1(a)		5	//90 Draft: Agreement Between Sports Shinko Co., Ltd.
	A STATE OF THE STA		and SSH
056-2(a)		5	9/16/88 Letter from M. Rosenthal to K. Kubo re capitalization
068 0961	060 0006		of loans
069 1043	068 0986 069 1047	5	
069 1043	069 1047	5	
069 1051	069 1052	5	
069 1053	069 1055	5	
069 1056R	069 1058	5	
069 1059	069 1060	5	
069 1064	000 1000	5	
086 0593;	086 0599	5	
088 1114	088 1115	5	
088 1116		5	
088 1143		5	
088 1168		5	
088 1173	088 1176	5	
089 0037	089 0042	5	
089 0043	THE THE PARTY AND A SECURE AS A PARTY OF THE PARTY AND ADMINISTRATION	5	
089 0044		5	
089 0045		5	
089 1165	089 1170	5	
089 1167	089 1169	5	
089 1330	089 1333	5	
089 1479	089 1480	5	

Sports Shinko (USA) co., Ltd. vs. Pukalani, LLC; Civil No. 04-00125

Begin Bates	Ending Bates	RFI#	Information for Documents With No Bates # or Documents With Only Box and File Number
089 1505;	089 1539	5	
089 1583		5	
089 1632	089 1634	5	
089 1948		5	
089 1957		5	
089 1958		5	
089 1979		5	
089 2458	089 2476	5	
090 0002	090 0027	5	
090 0062	090 0095	5	
090 0063;	090 0093	5	
090 0003,	090 0093	5	
090 0090	090 0120	5	
090 0128;	090 0158	5	
090 0161	090 0179	5	
090 0180	090 0199	5	
090 0204	090 0223	5	
090 0261	090 0266	5	
090 0267	090 0292	5	
090 0268;	090 0273	5	
090 0277	090 0280	5	
090 0286	090 0287	5	
091 0832	091 0833	5	
091 1696		5	
091 1972	091 1973	5	
091 1975	091 1977	5	
091 1992		5	
091 2020	091 2023	5	
091 2024	091 2026	5	
091 2027	091 2029	5	
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091 2454	091 2458	5	
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092 1589	092 1593	5	
092 1630;	092 1654	5	
092 1747	092 1751	5	
093 0713		5	
093 1809	antana tahun ta Matadalajada akaminintakahita meritakahitati satu a 197 mila anata a (1970 mila aka a masa a m	5	
093 1953	093 1958	5	
094 0236	094 0238	5	
094 0399	094 0401	5	
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096 2076	096 2079	5	
096 2104		5	
096 2105		5	
096 2138		5	
096 2157	096 2158	5	
096 3093	000 2100	5	
096 3094	096 3095	5	
096 3096	096 3097	5	
096 3110;	096 3122	5	
096 3127;	096 3134	5	
096 3135	000 0104	5	
096 3155;	096 3164	5	
097 0019	097 0022	5	
097 0019	097 0022	5	
097 0418	097 0421	5	
097 0481	097 0492	5	
097 0481	097 0492	5	
097 0073	097 0737	5	
097 0732	097 0737	5	
100 0394	100 0395	5	
100 0394	100 0393	5	
100 0427	100 0443	5	
100 0509	100 0526		
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100 0755	100 0758	<u>5</u> 5	
100 0750	100 0758	5	
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100 0820	100 0831	5	
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101 0815	No. 1974; ANT F. & F. Stille State State, b. 16. New 1988 wheelends to think does also used this relationship to	5	
101 0815	400 4054	5	
103 1248	103 1251	5	
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103 1616	400.0077	5	
103 2075	103 2077	5	
103 2126	100 0107	5	
103 2135	103 2137	5	
103 2154	103 2156	5	
103 2173	103 2174	5	
103 2175	103 2176	5	,
103 2178	103 2180	5	
103 2188	103 2189	5	
103 2209		5	

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103 2214		5	
103 2217	103 2219	5	
103 2220	103 2224	5	
103 2226	103 2228	5	
103 2283		5	
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103 2286	AND THE RESIDENCE OF THE PARTY	5	
103 2290		5	
103 2301		5	
103 2302		5	
103 2308	103 2313	5	
103 2621	103 2624	5	
103 3379		5	
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104 2395	104 2394	5	
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104 2473	104 2474	5	
104 2475	104 2474	5	
105 0019;	105 0039	5	
105 0519;	105 0613	5	
106 0426	103 0013	5	
106 0428;	106 0550	5	
106 0550	100 0000	5	
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106 0672	106 0676	5	
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107 0594;	107 0600	5	
107 0694;	107 0000		
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107 3363	107 3369	5	
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107 3378	107 3399	5	
107 3400	107 3405	5	
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108 1045		5	
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108 2986	400 0040	5	
108 3011	108 3016	5	
108 3019	108 3021	5	
108 3026		5	
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108 3069	108 3081	5	-
108 3074		5	
108 3082		5	
108 3090	108 3093	5	
108 3095		5	
108 3129	CONTRACTOR OF THE PROGRAMMENT OF	5	
108 3133	108 3134	5	
108 3136	108 3153	5	
108 3180	100 0100	5	
108 3230		5	
108 3257		5	
110 0001	110 0026	5	
110 0001	110 0020	5	
110 0002;	110 0011	5	
110 0027,	110 0041	5	
110 0034	110 0041		
	440.0004	5	
110 0059	110 0061	5	
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110 0115	110 0118	5	
110 0120	110 0121	5	
110 0123	110 0127	5	
110 0123	110 0127	5	
110 0130	110 0131	5	
110 0132		5	
110 0132	110 0135	5	
110 0135		5	
110 0135		5	
110 0136	110 0140	5	
110 0141	110 0144	5	
110 0145	110 0148	5	
110 0150	110 0151	5	
110 0152		5	
110 0152	110 0153	5	
110 0154		5	
110 0155		5	
110 0158		5	
110 0159	110 0162	5	,
110 0165		5	
110 0166	110 0167	5	
110 0168	110 0172	5	
110 0200	110 0201	5	
110 0202	110 0203	5	
110 0236	110 0237	5	
110 0287	110 0288	5	
110 0289	110 0288	5	
110 0289	110 0231	5	
110 0307	CONTRACTOR OF THE PROPERTY OF	a francisco de la compania de la compania	
	110 0220	5	
110 0325	110 0329	5	
110 0330	110 0332	5	
111 0727;	111 0745	5	

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111 0931		5	•
111 1007	111 1016	5	
111 1384		5	
111 1429		5	
111 1608	111 1609	5	
111 2149	111 2151	5	
111 2355	***************************************	5	
111 2584	111 2589	5	
111 2686		5	
111 2873	111 2883	5	
111 2884	111 2893	5	
111 2904	111 2921	5	
111 2904	111 2908	5	
111 2926	111 2927	5	
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111 2968	111 2976	5	
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111 2994		5	
111 2995	111 2996	5	
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111 3001	111 3002	5	
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111 3050	111 3126	5	
111 3354	111 3362	5	
111 3370	111 3371	5	
111 3383	111 3388	5	
111 3384	111 3388	5	
111 3402	111 3404	5	The state of the s
111 3402	111 3403	5	
111 3406	111 3407	5	
111 3408	111 3437	5	
111 3410	111 3422	5	
111 3423	111 3431	5	
111 3514	111 3516	5	

Begin Bates	Ending Bates	RFI#	Information for Documents With No Bates # or Documents With Only Box and File Number
111 3605	111 3617	5	
111 3618	111 3641	5	
111 4010		5	
113 0863	113 0875	5	
113 0876	113 0882	5	
113 0883	113 0884	5	
113 0895	113 0899	5	
113 0900	113 0903	5	And the second s
113 1115	113 1118	5	
113 1928	113 1929	5	
113 2077	AMERICAN STREET, TO A SECRETAR STATE SECRETAR SECURITY OF SECRETAR SECURITY	5	
113 2132	113 2133	5	
114 0004	114 0006	5	
114 0007		5	
114 0010	114 0014	5	
114 0016	THE REPORT OF THE PROPERTY OF	5	
114 0020	have removed by a second of the second of th	5	
114 1391	114 1395	5	
114 1853	114 1856	5	
115 5346;	115 5373	5	
115 5371	115 5373	5	
115 5407	1100000	5	
115 5456	THE STATE OF THE S	5	
115 5486	AND THE PROPERTY MANAGEMENT AND THE STATE OF	5	
115 5494	emonteriorio i morte a restablici come ci co mesto come escici i meserno	5	
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117 0621;	117 0626	5	
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117 0641	117 0642	5	2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
117 0644	117 00-72	5	
117 0658		5	
117 1340	117 1344	5	
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